

WSBA Environmental & Land Use Law Section  
Midyear Executive Committee Meeting Agenda  
Thursday, May 10, 2018  
Suncadia Resort, Cle Ellum, WA  
Call-in option: 1-866-577-9294, 5016511#

- I. Call to order; roll call; approval of past minutes (Kristie E)
- II. Section Leaders Update (Kristie E, Eleen Trang and Paris Eriksen)
  - Introduction to Eleen, our new Section's Liaison
  - Update on recent Section Leaders meeting (Kristie E)
  - CLE revenue sharing update (Kristie E)
  - Further update(s) from Eleen and Paris
- III. BOG Update (Dan Clarke, elected to new (full) term)
- IV. Midyear Planning Update (Elizabeth T, Joe T and Kyler D)
  - Registration
  - Scholarship Fund donations; scholarships awarded
  - Other
- V. Section Meeting at Midyear
- VI. General Updates
  - Elections (Lisa N.)
  - Budget and Financials (Pat)
  - Law School Outreach (Caroline and Elizabeth)
    - Student-professional socials
    - Grant funding
      - law student fellowship-award criteria/approval of SU applicant
  - Newsletter/Social Media (Kelly)
  - Midyear 2019 (Kristie)
  - Mini-CLE's (Anthony and Jessica)
  - ADR joint committee (Pat)
  - Legislative (see Midyear session!)
  - Communications/Website (Brian)
- VI. Set schedule for remainder of year
  - (June conference call)
  - July budget call – review timing wrt conf. call and reset if needed
  - September (in-person)
  - November retreat
  - December (in person)/mini-CLE coordination?